

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the
PIMA COUNTY/TUCSON WOMEN'S COMMISSION
Will hold the following meeting which will be open to the public

FULL COMMISSION MEETING
Wednesday, March 18, 2015 at 5:30 PM
240 N Court Ave Tucson, Arizona 85701

AGENDA

1. Call to order/Roll Call
2. Approval of Meeting Minutes (February, 2015)
3. Treasurer's Reports (donations & donation request letters)
4. Building issues and rentals
EC approval of Building upgrades – Sykes, Goodman
New rentals' solicitation
5. Old Business:
 - a. Annual Report to the Clerks: Strategic plan, Completion Report
 - b. Nomination Committee solicitation for one new appointees/Scheduling Orientation for recent appointees;
 - c. Report on WiG event; Sykes and others
 - d. Report on Festival of Books participation; Muney, Tobias
6. New Business
 - a. New MO for setting Full Commission agendas (Report from EC)
 - b. Revised Committee Structure (ST)
 - c. Retreat: Agenda Setting/management (June meeting)
 - d. Nomination/self-nomination process for new Officers
7. Committee Reports
 - a. Outreach and marketing
 - b. Finance
 - c. Girls and Young Women
8. Announcements
9. Call to the public
10. Adjournment

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.